

27 AUG 1968

MEMORANDUM FOR: Deputy Director for Intelligence
Deputy Director for Plans
Deputy Director for Science & Technology

SUBJECT : Employee Board

1. You will recall the discussion at the meeting with the Executive Director-Comptroller on 11 July 1968, at which the proposal for the creation of a Board to consider employee problem cases was presented.

2. The Executive Director-Comptroller has approved the composition of an informal Board consisting of Messrs. [REDACTED] [REDACTED] [REDACTED]. This Board will now proceed to draft pertinent criteria, procedures, etc. for its future activity.

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3. [REDACTED] is appointed chairman of the Board and will call a meeting at an early date. At that time he will have available terms of reference for constituting the Board.

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SIGNED R. L. Bannerman

R. L. Bannerman
Deputy Director
for Support

cc: Ex. Dir. -Compt.
✓ D/MS
D/Pers

SA-DD/S:RBW:fay (Aug 26 68)

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